



SAMSUNG ELECTRONICS CO., LTD.
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Korea
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August 2, 2002

Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549

SUPPL

Re: Samsung Electronics Co., Ltd. – Rule 12g3-2(b) Filing, Commission File No. 82-3109

Ladies and Gentlemen:

The following information is provided by Samsung Electronics Co., Ltd. to the Securities and Exchange Commission pursuant to paragraph (b) (1) (i) of Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended.

Should you have any questions on the foregoing, please do not hesitate to call Jin Hyuk Park of Simpson Thacher & Bartlett, U.S. counsel to Samsung Electronics Co., Ltd. at (852) 2514-7665. Thank you.

Very truly yours,

PROCESSED

AUG 08 2002

THOMSON
FINANCIAL

Name: Hyunseung Kim
Title: Associate

BOD Resolution on Stock Repurchase

☐ Objective

The planned share buy-back is aimed at stabilizing the stock price and returning profits to shareholders.

※ Shares to be repurchased are not subject to retirement.

☐ Class and Number of Stock

- ☐ Common stock : 2,660,000 shares (1.7% of shares outstanding)
- ☐ Preferred stock : 400,000 shares (1.7% of shares outstanding)

☐ Repurchase Period

Repurchase of stock will be made for three months beginning three days after the BOD resolution is made on Aug 2, 2002

☐ Repurchase Method

Samsung Securities, Korea Investment Trust and Daehan Investment Trust will make the purchase in the market

∴ Daily repurchase limit is 266,000 common shares and 60,000 preferred shares.

※ Daily repurchase limit is based on a requirement under which the limit should not exceed the greater of 10% of shares to be repurchased or 25% of the average of daily traded shares for one month preceding the BOD resolution.

☐ Finance

Repurchase will be financed with internal cash flow.